

BOARD ACTION
September 10, 2019

PRESENTATION	Tab 1. Presentation by the Honorable David Jordan, Lake County Tax Collector, recognizing Captain Jonathan Carey, Chief of Training, Office of Emergency Medical Services.	MOLEND
	<p><u>EMPLOYEE SERVICE AWARDS</u></p> <p><u>FIVE YEARS</u> Craig King, Senior Building Inspector Office of Building Services</p> <p>Amy Thompson, Library Assistant I (not present) Office of Library Services – Cooper Memorial Library</p> <p><u>FIFTEEN YEARS</u> Tyrone Baquie, Server Administrator Information Technology Department</p> <p>Barry Fitzgerald, Fire Lieutenant/ Paramedic Office of Fire Rescue</p> <p>Elizabeth Heine, Programming & Application Support Division Manager Information Technology Department</p> <p>William Jenkins, Fire Lieutenant/ Paramedic (not present) Office of Fire Rescue</p> <p><u>TWENTY YEARS</u> Lisa Douglas, Compliance & Monitoring Associate (not present) Office of Code Enforcement</p> <p>Pamela Edwards Goodson, Branch Supervisor Office of Library Services – East Lake Library</p> <p><u>TWENTY-FIVE YEARS</u> Randy Beadle, Maintenance Technician I Office of Facilities Maintenance</p>	KOVACS
APPROVED/ PROCLAMATION	Tab 2. Request approval and presentation of Proclamation 2019-99 declaring September 17-23, 2019 as Constitution Week, per Commissioner Parks.	PARKS

APPROVED/ PROCLAMATION	Tab 3. Request approval and presentation of Proclamation 2019-98 celebrating Beacon College's 30 th Anniversary, per Commissioner Breedon.	BREEDEN
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Mr. David Serdar, a Fruitland Park resident, expressed concerns with climate change, environmental litter, and the use of plastic bags. He relayed that he had contacted many state representatives regarding his concerns and shared that he had an idea which he was promoting for a way to properly dispose of cigarette butts. He encouraged the Board of County Commissioners (BCC) to reach out to state representatives in support of better environmental laws in order to provide a better future for the next generation.</p> <p>Mr. Vance Jochim, a Lake County citizen, opined that Interlocal Service Boundary Agreements (ISBAs) did not work well and that he thought the residents involved in an ISBA should have a vote within any city which was attempting to annex around them. He asked for internal audit reports and suggested that there be one regarding the Federal Emergency Management Agency (FEMA) reimbursement which the County was waiting to receive for Hurricane Irma expenses. He recommended that the Lake County Water Authority be merged into the County operations or the Harris Chain of Lakes Restoration Council; additionally, he questioned why the Lake County School District was only being reimbursed 75 percent for providing shelters during Hurricane Dorian as he felt they should receive 100 percent. He ended by praising the County for Tab 33 on the agenda and for the estimated revenue it would be bringing into the County.</p>	
APPROVED	Tab 4. Request for approval of the minutes for the BCC meeting of July 16, 2019 (Regular Meeting).	COONEY
PRESENTATION	Hurricane Dorian Update provided by Mr. Tommy Carpenter, Director for the Office of Emergency Management.	MOLENDEN
APPROVED	<p>Tab 5. Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-2):</p> <ol style="list-style-type: none"> 1. Request to acknowledge receipt of the list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 2. Request to acknowledge receipt of Estates at Cherry Lake Community Development District Resolution 2019-05, identifying the Fiscal Year 2019/2020 meeting schedule for Estates at Cherry Lake Community Development District. This meeting schedule is 	COONEY

	being submitted in accordance with Section 189.015(1) of the Florida Statutes.	
APPROVED	Tab 6. Request from County Attorney for approval of a First Amendment to Lease with Hooks Street Investments, LLC for the Lake County Tax Collector's South Lake Regional Service Center at 1505 Hooks Street in Clermont, and authorization for the County Manager to execute annual reimbursements to Hooks Street Investment for building insurance and real estate taxes per the Lease Agreement. The estimated fiscal impact is \$345,000.00 (expenditure).	MARSH
APPROVED	Tab 7. Request from County Attorney for approval of First Amendment to the Lease Agreement between Lake County and Phyllis B. Cross for the Eustis area EMS Station located at 702 S. Grove Street, Eustis. The fiscal impact is \$14,400.00 for Fiscal Year 2020 (expenditure). Commission District 4.	MARSH
APPROVED	Tab 8. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-2078, Lake County vs. David Outar, et al., (Parcel Number: CG-07) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$167,200.00 (expenditure). Commission District 2.	MARSH
APPROVED	Tab 9. Request from County Attorney for approval for the County Attorney, or designee, to execute the Stipulated Final Judgment in Court Case No. 2018-CA-1984, Lake County vs. Christopher McCarthy, et al., (Parcel Number: CG-06) for the needed right of way on the Citrus Grove Road Project. The fiscal impact is \$187,300.00 (expenditure). This settlement provides compensation to the property owners only and does not include attorney's fees and costs. Commission District 2.	MARSH
APPROVED	Tab 10. Request from County Attorney for approval of an invoice for Clayton, Roper & Marshall, Inc., for appraisal consulting services for an eminent domain litigation case for the Citrus Grove Road Project. The fiscal impact is \$26,977.47 (expenditure).	MARSH
APPROVED	Tab 11. Request from County Attorney for approval to extend the 2019 tax roll until completion of the Value Adjustment Board hearings. There is no fiscal impact.	MARSH
APPROVED	Tab 12. Request from County Manager for approval of the 2020 Board of County Commissioners meeting dates: January 14 and 28; February 11 and 25; March 10 and 24; April 7 and 21; May 5 and 19; June 2 and 16; July 7 and 21; August 11 and 25; September 15 and 29; October 13 and 27;	COLE

	November 10, 17 (Investiture) and 24; and December 8 and 22.	
APPROVED	Tab 13. Request from Management and Budget for approval of unanticipated revenue Resolution 2019-108 amending the Fiscal Year (FY) 2019 General Fund Budget for the receipt of funds per the School Crossing Guard, School Resource Deputies and Court Liaisons agreements between the Lake County Sheriff and the Lake County School Board, and approval to increase the FY 2019 transfer from the General Fund to the Lake County Sheriff by a like amount. The fiscal impact is \$707,489.00 (revenue/expenditure).	BARKER
APPROVED	Tab 14. Request from Management and Budget for approval of the request from the Lake County Sheriff's Office to transfer funds from General Fund Reserves to Transfer/Jail Operations-DEP/AST. The fiscal impact is \$100,000.00 (expenditure).	BARKER
APPROVED	Tab 15. Request from Management and Budget for approval to apply for the Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation for the Lake County Sheriff's Office to purchase equipment, and authorization for the Chairman to execute any required grant documents. The fiscal impact is \$33,850.00 (revenue/expenditure).	BARKER
APPROVED	Tab 16. Request from Management and Budget for approval to reimburse the Lake County School Board 75% of its expenses related to activating shelters during Hurricane Dorian. The fiscal impact is up to \$300,000.00 (expenditure).	BARKER
APPROVED	Tab 17. Request from Procurement Services for approval to declare items as surplus, and authorization of their removal from the County's official fixed asset inventory system records. The fiscal impact (revenue) cannot be determined at this time.	BARKER
APPROVED	Tab 18. Request from Human Resources and Risk Management for approval to renew the County's annual Loss Control Program insurance policies with Princeton and other insurance companies, Brown & Brown's annual fees for professional services, and pre-funding of the Tenant Users Liability Insurance Program, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated total fiscal impact is \$1,908,366.00 (expenditure).	KOVACS
APPROVED	Tab 19. Request from Human Resources and Risk Management for approval of Contract 19-0503 with Wakely Consulting Group, LLC (Tampa, FL) for actuarial consulting services to provide analysis and certification for the group health plan. The total fiscal impact is \$23,750.00 (expenditure - over a	KOVACS

	five-year term).	
APPROVED	Tab 20. Request from Agency for Economic Prosperity for approval of an agreement with the University of Central Florida for management of Lake County's Small Business Development Center services. The fiscal impact is \$150,000.00 (expenditure).	MATULKA
APPROVED	<p>Tab 21. Request from Emergency Management for approval:</p> <ol style="list-style-type: none"> 1. To accept and execute the Fiscal Year 2020 Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement. 2. To receive the EMPA Trust Fund Base Grant Agreement from the State of Florida, Division of Emergency Management, in the amount of \$105,806.00. 3. For the County Manager to execute future amendments/modifications that do not involve financial impact. 4. For the Office of Emergency Management Director to execute the certification required under Exhibit 2 (page 18) of the Emergency Management Preparedness and Assistance Trust Fund Base Grant, and to execute this certification for any other future emergency management grants received by the County. <p>The fiscal impact is \$105,806.00 (revenue/expenditure).</p>	MOLENDIA
APPROVED	<p>Tab 22. Request from Emergency Management for approval:</p> <ol style="list-style-type: none"> 1. To accept and execute the Fiscal Year 2020 Emergency Management Performance Grant (EMPG) Agreement. 2. To receive the EMPG Agreement from the State of Florida, Division of Emergency Management, in the amount of \$94,381.00. 3. For the County Manager to execute future amendments/modifications that do not involve financial impact. 4. For the Office of Emergency Management Director to execute the certification required under Section 9D (page 4) of the EMPG and to execute this certification for any other future emergency management grants received by the County. <p>The fiscal impact is \$94,381.00 (revenue/expenditure).</p>	MOLENDIA
PULLED	Tab 23. Request from Emergency Medical Services for approval to award Contract 19-0702 to ETR, LLC (Sanford, FL) for the purchase of ambulances used by the Offices of Emergency Medical Services and Fire Rescue. The	MOLENDIA

	estimated annual fiscal impact is \$1,446,000.00 (expenditure).	
APPROVED	Tab 24. Request from Planning and Zoning for approval for an Interlocal Agreement for School Impact Fee Infill Waiver with the Lake County School Board. There is no fiscal impact from this action.	MOLEND A
APPROVED	Tab 25. Request from Facilities Management for approval of the following in support of the design and construction of the Lake County Animal Shelter relating to contracts 18-0202 and 18-0003: a Guaranteed Maximum Price of \$7,223,639.00; a change order for Dickerson Architects Inc. of \$43,460.00; a transfer of available funding from the Reserves account associated with the loan proceeds; and approval of Unanticipated Revenue Resolution 2019-109 . The fiscal impact from this action is \$7,267,099.00 (expenditure from Infrastructure Sales Tax loan proceeds). Commission District 3.	RUSSO
APPROVED	Tab 26. Request from Housing and Human Services for approval to advertise an ordinance amending the Affordable Housing Committee membership and quorum requirement. There is no fiscal impact.	RUSSO
APPROVED	Tab 27. Request from Library Services for approval and execution of interlocal agreements between Lake County, the governing bodies of the Lake County Library System member libraries and the governing body of the City of Eustis, relating to the provision of library services. The fiscal impact for fiscal year 2020 is \$974,290.00 (expenditure).	RUSSO
APPROVED	Tab 28. Request from Library Services for approval to submit the Fiscal Year 2020 State Aid to Libraries Grant Application and the Lake County Library System Annual Plan of Service. The estimated fiscal impact is \$181,194.00 (revenue).	RUSSO
APPROVED	Tab 29. Request from Parks and Trails for approval to award Contract 19-0926 to Pooley Enterprises, Inc. (Orlando, FL) for East Lake Sports and Community Complex improvements per the approved master plan. The fiscal impact is \$2,313,375.00 (expenditure). Commission District 4.	RUSSO
APPROVED	Tab 30. Request from Parks and Trails for approval and signature of a letter to the Florida Fish and Wildlife Conservation Commission (FWC) indicating that Lake County seeks to partner and participate with FWC to allow the hunting of small-game in designated areas of the Pine Meadows Conservation Area. There is no fiscal impact. Commission District 4.	RUSSO
APPROVED	Tab 31. Request from Public Works for approval to enter into a reimbursement agreement with the Florida Department of Environmental Protection for Waste Tire Amnesty Day. The fiscal impact is up to	RUSSO

	\$25,000.00 (revenue/expenditure).	
APPROVED	Tab 32. Request from Public Works for approval of an amended Haul Permit application submitted by KBC Verandah, LLC (Sanford, FL) for hauling activity associated with the Verandah Park subdivision located on Old Highway 441, within the City of Tavares. There is no fiscal impact associated with this action. Commission District 3.	RUSSO
APPROVED	Tab 33. Request from Transit Services for approval of Contract 19-0720 with Vector Media Holding Corporation (New York, NY) to provide advertising services on Lake County transit vehicles. The estimated fiscal impact is \$422,000.00 (revenue).	RUSSO
APPROVED	Tab 42. Request approval to advertise an ordinance to amend Section 22-21 and 22-22, Lake County Code, to adjust the educational impact fee rates.	MOLEND
APPROVED	Tab 39. Request approval of Resolution 2019-112 in response to the City of Eustis Resolution 19-43 dated April 18, 2019, initiating the process pursuant to Section 171.203, Florida Statutes, for negotiating an Interlocal Services Boundary Agreement, and approval to procure a mediator for the negotiation phase. The fiscal impact cannot be determined at this time. Commission District 4. Approved as amended by the Board.	MARSH
PRESENTATION	Tab 34. Presentation on the 2020 Legislative Session outlook, considerations and schedule, and discussion and direction on Lake County’s proposed Legislative Priorities.	RUSSO
APPROVED	Tab 43. Request approval of contracts with Enterprise Fleet Management, Inc. (Orlando, FL) for vehicle leasing, maintenance and consignment auto auction services, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated impact for Fiscal Year 2020 is \$606,853.00 (expenditure/revenue - a \$593,147.00 expenditure for fleet management and \$1,200,000.00 in revenue from fleet liquidation), and a subsequent annual fiscal impact of \$593,147.00 (expenditure).	RUSSO
APPROVED	Tab 35. PUBLIC HEARING: Request approval to adopt and execute Ordinance 2019-51 creating Article IX, Chapter 3, Lake County Code, to be entitled Human Trafficking. There is no fiscal impact.	MARSH
APPROVED	Tab 36. PUBLIC HEARING: Request approval of the Fiscal Year (FY) 2020-2024 Transportation Construction Program, which includes the funding of projects by utilizing Road Impact Fees, Federal/State Grants, Sales Tax	RUSSO

	Capital Projects – Public Works/Roads, and County Transportation Trust Funds. The estimated fiscal impact for FY 2020 is \$24,351,000.00 (expenditure).	
APPROVED	Tab 38. PUBLIC HEARING: Request approval and execution of Resolution 2019-111 for Solid Waste Assessments for the fiscal year beginning October 1, 2019, and approval of the rates of assessment and the assessment roll. The fiscal impact is \$14,484,062.00 (revenue).	BARKER
APPROVED	Tab 37. PUBLIC HEARING: Request approval and execution of Resolution 2019-110 for Fire Assessments for the fiscal year beginning October 1, 2019, and approval of the rate of assessment, the assessment roll and providing for an effective date. The fiscal impact is \$22,091,159.00 (revenue).	BARKER
APPROVED	Tab 41. Request approval to utilize accrued Ambulance MSTU funding to add an ambulance unit and the related staff to further enhance service. The estimated fiscal impact is \$600,000.00 (expenditure).	MOLENDIA
APPROVED	Tab 40. Request approval of Contract 19-0446 with Monument Warehouse, LLC (Elberton, GA) for the construction and installation of the Groveland Four Monument, approval of the monument design, approval of the monument content, and authorization for the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is \$12,870.00 (expenditure).	BARKER
APPOINTMENT	Tab 44. Request approval of the appointment of Mr. Robert “Doc” Jones as the municipal representative to the Library Advisory Board for the Town of Lady Lake. There is no fiscal impact.	BLAKE
FOR YOUR INFORMATION	Commr. Sullivan stated that he was amazed at the statistics he had heard from the Four Corners Council meeting which he had recently attended, especially regarding the high number of building permits in that area for District 1, noting that building permits for June and July 2019 for District 1 had exceeded all the other districts’ building permits combined together.	SULLIVAN
APPROVED	Tab 45. Request approval of a letter to the U.S. Environmental Protection Agency regarding the Tower Chemical Superfund Site in Clermont.	PARKS
FOR YOUR INFORMATION	Commr. Parks mentioned that the annual Housing for All Summit which was supported by the South Lake area was happening on Thursday, September 12, 2019, at 10:00 a.m., and he encouraged the Commissioners as well as County staff to attend.	PARKS

FOR YOUR INFORMATION	Commr. Breeden thanked all County staff and agencies who assisted in the preparation for Hurricane Dorian.	BREEDEN
FOR YOUR INFORMATION	Commr. Blake commented that he appreciated how professional the County staff was in their preparedness for Hurricane Dorian and how thankful he was that they were ready to assist if the hurricane had hit Lake County.	BLAKE
APPOINTMENT	Tab 46. Appointment of Jennifer Hill as the alternate Canvassing Board member. There is no fiscal impact.	CAMPIONE
APPROVED	Tab 47. Request approval of letters regarding the Agriculture Mass Grading for West Langley project on the Walkabout Ranch property owned by Tom West, Inc., along State Road 44 in East Lake County to the St. Johns River Water Management District and to the property owner.	CAMPIONE
NO ACTION TAKEN	Tab 48. Request approval of a letter to the St. Johns River Water Management District regarding the White Water Farms project in east Lake County.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that she had attended the 100 th anniversary celebration of the LifePointe church in the City of Eustis and that she presented a recognition letter to them. She shared that the church held their first church services in the pavilion on the pier of Lake Eustis for a year before building their facility.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sullivan remarked that in memory of September 11 th , he wanted to recognize all of the first responders for their accomplishments and sacrifices over the years, including many soldiers who were also affected for years following this tragedy.	SULLIVAN
APPROVED	Tab 49. PUBLIC HEARING Request approval to: <ol style="list-style-type: none"> 1) Adopt FY 2020 tentative millage rates for the Lake County General Countywide Levy of 5.0734 mills, the Lake County Voter Approved Debt Levy of 0.1100 mills, the Lake County Municipal Services Taxing Unit (MSTU) for Ambulance and Emergency Services Levy of 0.4629 mills, the Lake County MSTU for Stormwater, Parks and Roads Levy of 0.4957 mills, and the Lake County Fire Rescue MSTU Levy of 0.4704 mills. 2) Adopt a FY 2020 tentative budget for Lake County totaling \$464,220,564. 3) Announce that the final public hearing to adopt the fiscal year 2020 budget and the millage rates will be held on September 24, 2019, at 	BARKER

	5:05 p.m. in the County Commission Chambers at the Lake County Administration Building, 315 West Main Street, Tavares, Florida.	
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